



FEDERAL RETIREMENT THRIFT INVESTMENT

Board Member Meeting
77 K Street NE
10th Floor
Washington, DC 20002

October 28, 2019

8:30 a.m.

In-Person

Open Session

1. Approval of the September 16, 2019 Board Meeting Minutes
2. Investment Benchmark Update
3. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
4. Quarterly Reports
 - c) Investment Policy
 - d) Budget Review
 - e) Audit Status
5. Office of Enterprise Planning Annual Report
6. Update on Implementation of Additional Withdrawal Options

Closed Session

Information covered under 5 U.S.C. 552b (c)(6) and (c)(9)(B).

CONTACT PERSON FOR MORE INFORMATION:

Kimberly Weaver, Director
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Dated: October 18, 2019.

Megan Grumbine,
General Counsel,

Federal Retirement Thrift Investment Board.

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